

Continued October 15, 1997

Following discussion, the Authority, on motion of Authorizing Member Warner, Land second, unanimously adopted Resolution No. IDA-16 approving the Resignation, Successor Appointment and Acceptance Agreement and authorizing the IDA of Lodi Chairperson and the Secretary to execute the documents on behalf of the City of Lodi.

There being no further matters before the IDA of Lodi, Chairperson Pennino adjourned the meeting of the IDA. Mayor Pennino reconvened the City Council meeting.
FILE NO. CC-60 AND CC-300

15. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

- a) Miles Cope, 1012 Laurel Avenue, Lodi, addressed the City Council regarding his concerns about anticipated high water this year and the fact that there is a 250 foot hole in the levee around the lake. Mr. Cope indicated that the surrounding area used to be vineyards, but now it is residential development and there are an awful lot of houses in the area that could be inundated by high waters. Mr. Cope stated that he felt it would cost very little to bring the curb up 2 or 3 feet and asked that the City Council take a look at this.

City Manager Flynn thanked Mr. Cope for his comments and advised the Council that they will look further into the matter.

FILE NO. CC-6 AND CC-27(c)

16. COMMENTS BY CITY COUNCIL MEMBERS ON NON-AGENDA ITEMS

- a) Mayor Pennino announced that the Lodi Boys and Girls Club and the Teen Center will be hosting a "Halloween Safehouse" for youths and teens on October 31, 1997 from 5:00 - 8:00 p.m. This event will be held at both the Lodi Boys and Girls Club and the Teen Center.
- b) Mayor Pro Tempore Sieglock asked the City Manager to have someone address the City Council about flood and earthquake insurance. Also, Mayor Pro Tempore Sieglock stated that he is concerned that the City is self-insured and perhaps we need to look at obtaining insurance for major City-owned structures within the City.
FILE NO. CC-6 AND CC-21.1(c)
- c) Council Member Land indicated that he would like the City Council to have an opportunity to review floodplain maps and information depicting natural water flows for this area. Council Member Land indicated that he felt the citizens of Lodi would be most interested in receiving this type of information.

City Manager Flynn stated that this entire subject is being scheduled for the November 19, 1997 City Council meeting.

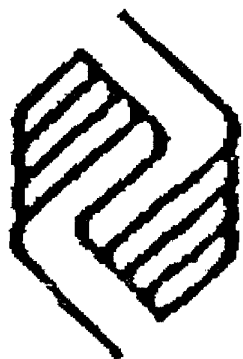
Deputy City Manager Keeter advised the City Council that a meeting with EBMUD and other agencies will be held at which time specific impacts of El Nino was discussed.

FILE NO. CC-6

17. CLOSED SESSION

Mayor Pennino announced that there was no need to discuss the following scheduled Closed Session matter:

- a) Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding United Firefighters of Lodi (UFL) pursuant to Government Code §54957.6



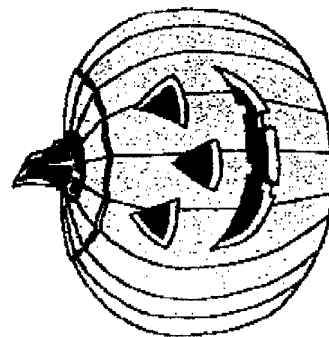
LODI BOYS & GIRLS CLUB & THE TEEN CENTER

*Will be hosting a "HALLOWEEN SAFEHOUSE"
for all youth & teens!*

October 31, 1997 5:00 - 8:00 P.M

1st 2nd 3rd Place Prize for "BEST COSTUME"

Lodi Boys & Girls Club
275 E. Poplar
Lodi, CA 95240
334-2697
Ask for Javier



Lodi Boys & Girls Club Teen Center
111 B North Stockton Street
Lodi, Ca. 95240
367-0576
Ask for Christine

